DRAFT MINUTES

California Environmental Education Interagency Network (CEEIN)

Date: January 19, 2006 Time: 9:30–11:30 am Location: Resources Agency, 15th floor, Room 1506–12

Lead: Carolyn Tucker Note taker: Kay Antunez

Facilitator: Zori Lozano-Friedrich



In Attendance

Annie Kohut Frankel, California Coastal Commission (phone) Zori Lozano-Friedrich, State Water Resources Control Board Kay Antunez, Department of Forestry & Fire Protection Tina Muncie, Department of Conservation Carolyn Tucker, Department of Water Resources

Celeste Royer (for CDE), California Regional Environmental Education Community (phone)

Sue Sims, Department of Water Resources (representing the Resources Agency)

Bobbie Winn, Department of Fish and Game

Andrea Lewis - CA EPA

Phaedra Bota – Department of Boating and Waterways

Donna Pozzi – State Parks Ed Wong, Air Resources Board

AGENDA

	Item	Lead	Minutes
1.	 Check-in and Catch-up Welcome & Introductions Review Agenda Approve Minutes Review Status of Action Items 	Carolyn and Zori	Agenda, November minutes, and action items distributed. Minutes approved as written. Action items reviewed.
2.	Committee Reports Administration & Organization	Phaedra	Phaedra distributed copies of the member roster and list of committees. Donna requested that the member roster include the current date. CEEIN members were solicited for their interest in retaining Zori's facilitation services and unanimously voted to request that she continue to assist with the CEEIN meetings.
	 Leadership and Legislation AB 1721 RFP for EEI consultant 2006 State Fair Sierra Club – CEEIN collaboration 	Andrea	Andrea made a presentation about the EEI to a meeting of Science Text publishers encouraging them to include the EE principles and concepts. The RFP to hire a consultant to help manage the EEI project will be released very soon. Andrea will administer the contract. Joanne Vorhies has taken a position with the CIWMB public affairs office. Sue Sakakihara is the "acting director" of the Office of EE. Bobbie presented information about the possible collaboration of CEEIN members to host a "hand-on activity" exhibit at the 2006 State Fair.
	Diversity CABE conferences JCEC and environmental justice	Kay	CDF has paid for two booths at the California Association for Bilingual Education Conference, March 1–4, 2006, in San José. CEEIN members were recruited to help staff the booth. Kay will follow up and contact CEEIN members to develop a schedule. Carolyn and Kay met in December to discuss DWR's involvement in redesigning the exhibit. Carolyn presented a proposal to have DWR purchase an Eclipse Graphic System (~\$3100) and create the graphics for a new CEEIN exhibit to be ready by March. DTSC is working on the JCEC database from 2003–04 to identify locations of teachers who submitted pledges, and see if there's participation by EJ communities.

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	EnvironmentalityJCEC update	Sue	Sue reported that 135 teachers have signed up to carry out JCEC projects. CEEIN members are following up on 80 teachers. May 4&5 will be the celebration. More information will follow about the portfolio scoring training and review dates.
	Communication	Carolyn	Phaedra reported that DBW has 1280 CEEIN brochures remaining. Tina will continue to check on DOC's role in a reprint. She will request a printing of at least 10,000 brochures. Phaedra offered to help pay for this printing. The committee will discuss with COSA how to efficiently distribute the brochures beginning in fall 2006. Celeste encouraged CEEIN to continue to network with COSA as an effective way to continue to nurture teachers already interested in EE. She noted that COSA members will meet prior to the AEOE conference (April 28).
		Annie	Annie will be on maternity leave until late Spring. Tina volunteered to keep up the "Calendar of Events". Tom has volunteered to manage the List serve during Annie's absence.
3.	Guest Speaker	Martin LeBlanc	Now serving as the Sierra Club's "National Director of Youth Services", Martin made a new presentation to introduce and seek CEEIN's support for a proposal to partner with the Sierra Club in a new project. This proposal would be to assist the Sierra Club with the development of a grant scoring rubric for a proposed (\$300,000) grant program managed by the Sierra Club to support organizations that can provide underserved youth with outdoor and environmental education experiences. After a Q&A discussion, CEEIN members unanimously voted to take up the proposal and referred it to the Diversity Committee. Others interested in contributing to this project were Carolyn, Bobbie, and Celeste. Annie will let Chris Parry know about this project as well. CEEIN members concluded that the project would initiate a partnership. Phaedra will provide Martin with the "partnership" agreement information.
4.	Additional Comments	Ed	Ed offered to schedule a guest speaker from the California Air Pollution Control Office Association for the February meeting. He initiated a discussion about CEEIN providing a presentation at the October 19-22, 2006 CSTA conference, to be held in San Francisco. Ed will research the possibility of organizing an EE Strand (similar to CEEIN's efforts in 1998).
4.	What's New In Your World? • Announcements (Major)		No written contributions yetplease submit.
5.	 Meeting Wrap-Up Clarify Action Items (see separate action items list) Develop November Meeting Agenda Evaluate Meeting 		Items for February Agenda (Pending • Ed will contact the CAPCOA for a guest speaker

Meeting Evaluation Summary

- Overall rating: **4.6** (based on a scale of 1 to 5, 5 being high) (7 evaluations submitted)
 - Great information sharing and staying on time. Thanks for the good snacks!
 - Moved along very well lots of items covered and opportunities explored
 - Good flow of discussion
 - We covered a lot and it felt very positive and productive
 - Very productive meeting
 - Great speaker. Facilitator did great job. Those are big grapes!
 - Well-run meeting and full agenda; discussion was valuable. Zori good job with clarifying action items!